

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
BOARD OF TRUSTEES MEETING**

**OPEN MEETING A G E N D A
May 22, 2018**

I. APPROVAL OF MINUTES:

Approval of Minutes of April 24, 2018:

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. WASHINGTON COUNTY (Michelle)

1. Withdrawn

2. 21-85-02 Antietam Meadow Farm, LLC ~448.5 acres
(Rall, Robbins, Blumberg)

Request to exclude up to 2.0 acres from the easement for a child's lot for Sara Rall.

B. BALTIMORE COUNTY (Michelle)

1. 03-15-14 White, Dorothy ~304.2 acres
Request approval of a stream restoration overlay easement over ~2.38 acres.

2. 03-06-09 Wilhelmsen, Kristen & Hans Jr. ~58 acres
Request to relocate a 1-acre non-subdivideable, unrestricted lot.

C. CARROLL COUNTY (Michelle)

1. 06-97-07 Estate of Wilson Lippy & Heidi Sprinkle ~108.14 acres
06-97-16A Foggy Bottom Farm ~75.3 acres

Request approval of an agricultural subdivision of two Easement properties, creating three separate Easement properties consisting of ~25.19 acres, ~101.44 acres and ~62.258 acres.

D. HARFORD COUNTY (Diane)

1. 12-98-06e Estate of John and Mary Archer ~182.873 acres
Request boundary line adjustment/ ag subdivision of 5.8 acres to adjacent MALPF farm

2. 12-13-07 Milton, Brad and Karin ~52.145 acres
Request dairy operation and commercial kitchen

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

A. N/A

VI. PROGRAM POLICY:

A. Anne Arundel County Re-Certification Request (Michelle)

B. Updated Withheld Acreage Policy for vote

C. Calvert County Re-Certification Request (Chana)

D. Caroline County Re-Certification Request (Chana)

E. Legislation Committee – Request Board Consideration of Proposed 2019 Legislation (Chana)

VII. INFORMATION AND DISCUSSION:

A. N/A

VIII. CLOSED SESSION